

Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday September 16, 2009.

## **AGENDA**

- 1) Approval of Minutes
- 2) Business License Review
- 3) Request for approval of out-of-state travel M. Johnson
- 4) Request for County to waive Building Permit fee for R&TSSD LBA for new Senior Citizen Recreation Center L. Ballard
- 5) Request for approval to hold triathelon event on June 25, 2010 Carbon Leisure Services, S. Christensen, F. Ori
- 6) Request for 2010 budget for Healthy Families Coalition Local Interagency Council, Lisa Branch
- 7) Review and possible approval of prevention contract 4 Corners Behavioral Health, J. Bodily
- 8) Review and possible approval of Contract Agreement between Southeastern Utah Association of Local Governments, Area Agency on Aging and the Carbon Retired Senior Volunteer Program R. Mason
- 9) Update on Scofield Fire J. Llewelyn and State Forestry & Fire Personnel
- 10) Request for County Credit Card for Emergency Management Personnel J. Llewelyn
- 11) Request for approval of out-of-state travel J. Llewelyn
- 12) Review and possible approval of Professional Contract for Consultant Services for Emergency Management technical planning assistance and consultation services J. Llewelyn
- 13) Public Hearing for possible approval of a recommendation of the Planning Commission to approve a Conditional Use Permit for the construction and operation of an amine plant to be located on an existing gas processing facility in the Emma Park Area-OSO Oil & Gas Properties.
- 14) Public Hearing for possible approval of a recommendation of the Planning Commission to approve a Conditional Use Permit for the construction of a metal building to be used as a warehouse for an existing business located at 1422 W. 1955 N., Carbonville, Utah-Echo Industries/Greg Ferderber
- 15) Public Hearing for possible approval of a recommendation of the Planning Commission to approve a Temporary Use Permit to operate a gravel pit on parcels 2-1771-6 and 2-1771-7, Old Wellington Road, Scamp Excavation.

- 16) Public Hearing for possible approval of a recommendation of the Planning Commission to grant final approval of the Barred Choice Planned Development on Airport Road.
- 17) <u>Public Hearing for possible approval of a recommendation of the Planning Commission to grant approval of a Conditional Use Permit to construct an accessory building in the WS zone near Consumers Road, C&H Properties.</u>
- 18) <u>Public Hearing for the possible approval of a recommendation of the Planning Commission for revisions to the Development Code of Carbon County, to re codify the entire code and amend certain portions relating to existing lots, agricultural waivers, temporary uses and other regulations.</u>
- 19) <u>Public Hearing for possible approval of a recommendation of the Planning Commission for the Gardner Gate Estates Phase III, amended, Phase IV and Phase V, Dustin Heugly.</u>

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

## CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

| STATE OF UTAH  | )                                    |
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| COUNTY OF CARBON   | SS.                                  |
|  |                                      |
| I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL. |                                      |
| IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this day of, 2004.  |                                      |
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|  | Robert P. Pero, County Clerk/Auditor |